

**CITY COMMISSION REGULAR MEETING AGENDA
SEPTEMBER 6, 2000 - 6:00 P.M.**

Roll Call

Invocation: Reverend Dr. John Myers, First United Methodist Church

The Girl Scouts will lead with the Flag Ceremony and Pledge of Allegiance

Approval of Minutes and Agenda: July 18, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Joyce Shambley, Clyde Schulte and Titiimaea Alaiima.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will present a Commendation to ***Justin Vannelli.***
4. The Mayor and City Commissioners will present a Proclamation for ***“National Pollution Prevention Week,”*** to be observed September 18-24, 2000.
5. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Viva Broward!

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **El Heraldo de Broward** to indemnify, protect, and hold harmless the City from any liability in connection with **Viva Broward!** to be held **Saturday, October 14, 2000 from 11:00 a.m. to 11:00 p.m., and Sunday, October 15, 2000 from 12:00 noon to 8:00 p.m.** at Stranahan Park; and further authorizing the closing of S.E. 1 Avenue from Broward Boulevard to S.E. 2 Street and from S.E. 2 Street to East Las Olas Boulevard (leaving S.E. 2 Street open to traffic); and S.E. 1 Street to S.E. 1 Avenue to S.E. 2 Avenue from 6:00 p.m. Thursday, October 12 to 4:00 p.m. Monday, October 16, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1128 from City Manager.

CONSENT AGENDA

Event Agreement – Saint Jerome Family Festival

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Saint Jerome Catholic School** to indemnify, protect, and hold harmless the City from any liability in connection with the **Saint Jerome Family Festival** to be held **Wednesday and Thursday, October 25 and 26, 2000 from 6:00 p.m. to 10:00 p.m.; Friday, October 27, 2000 from 6:00 p.m. to 11:00 p.m.; Saturday, October 28, 2000 from 1:00 p.m. to 11:00 p.m.; and Sunday, October 29, 2000 from 1:00 p.m. to 10:00 p.m.** on Church property located at 2601 S.W. 9 Avenue; and further authorizing the closing of S.W. 26 Street from S.W. 9 Avenue west to the 1000 block (the end of the Power Squadron property) from 8:00 a.m. Wednesday, October 25 to 12:00 noon Monday, October 30, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1129 from City Manager.

Event Agreement – FAU Football Pep Rally

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **FAU Football Pep Rally** to be held **Friday, September 15, 2000 from 6:30 p.m. to 8:30 p.m.** at Las Olas Riverfront.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1130 from City Manager.

Event Agreement – Happy Halloween Carnival

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Our Lady Queen of Martyrs Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Happy Halloween Carnival** to be held **Thursday, October 19, 2000 from 6:00 p.m. to 10:00 p.m.; Friday, October 20, 2000 from 5:00 p.m. to 11:00 p.m.; Saturday, October 21, 2000 from 12:00 noon to 11:00 p.m.; and Sunday, October 22, 2000 from 12:00 noon to 10:00 p.m.;** and further authorizing the closing of S.W. 11 Court (Happy Hoyer Street) from S.W. 27 Avenue to S.W. 28 Avenue from 9:00 a.m. Monday, October 16 to 5:00 p.m. Monday, October 23, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1134 from City Manager.

CONSENT AGENDA

Event Agreement – S.A.F.E. Walk and Fun Run

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Women In Distress** to indemnify, protect, and hold harmless the City from any liability in connection with the **S.A.F.E. Walk and Fun Run** to be held **Saturday, October 7, 2000 from 7:30 a.m. to 9:00 a.m.** at Beach Place.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1142 from City Manager.

Event Agreement – Sickie Cell Walk-A-Thon

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Sickie Cell Disease Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Sickie Cell Walk-A-Thon** to be held **Saturday, September 9, 2000 from 8:30 a.m. to 1:00 p.m.**, beginning and ending at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1143 from City Manager.

Agreement – Gold Coast Ski Club, Inc. – Use of Mills Pond for Water-Skiing Activities

(M-7)

A motion authorizing the proper City officials to execute a one-year agreement with the Gold Coast Ski Club, Inc. to conduct water-skiing activities at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1100 from City Manager.

Agreement – Broward County

R. C. Race Club, Inc. – Radio Operated Auto Racing at Mills Pond Park

(M-8)

A motion authorizing the proper City officials to execute a one-year agreement with the Broward County R. C. Race Club, Inc. to conduct radio operated auto racing at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1113 from City Manager.

Interlocal Agreement – Broward County –

Lease, Preservation, Improvement, Enhancement, Operation and Management - Environmentally Sensitive Land Site Known as "Prospect Road"

(M-9)

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County for the lease, preservation, improvement, enhancement, operation and management of an environmentally sensitive land site known as "Prospect Road."

Recommend: Motion to approve.

Exhibit: Memo No. 00-1217 from City Manager.

CONSENT AGENDA

Agreement – Broward County – FY 2000/2001 FLASH Afterschool Program

(M-10)

A motion authorizing the proper City officials to execute an agreement with Broward County to accept grant funding in the amount of \$50,000 for FY 2000/2001 in support of the FLASH Afterschool Program; and further authorizing the proper City officials to execute all documents necessary to accept such grant funding.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1241 from City Manager.

**Transfer of Law Enforcement Trust Funds (LETf) and
Grant Agreement – Florida Department of Community Affairs –
FY 2000/2001 Harris Chapel Life Enrichment Center Program (HCLEC)**

(M-11)

A motion authorizing the proper City officials to execute an agreement with the Florida Department of Community Affairs for the FY 2000/2001 Harris Chapel Life Enrichment Center Program administered by the Harris Chapel United Methodist Church; authorizing the proper City officials to execute all documents necessary to accept such grant funds; and further authorizing the transfer of \$15,000 in LETf funds to Fund 129 (Miscellaneous Grants).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1091 from City Manager.

**Appropriation of Law Enforcement Trust Funds (LETf) –
Broward County Homeless Assistance Center Orientation Video Production Support**

(M-12)

A motion authorizing the proper City officials to provide \$10,000 from LETf towards the production of an orientation video to be used as part of the processing for homeless individuals into the Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-901 from City Manager.

**Transfer of Law Enforcement Trust Funds (LETf) and
Grant Agreement – Florida Department of Community Affairs –
FY 2000/2001 Youth Motivation Program, an Alternative to Suspension (YMP)**

(M-13)

A motion authorizing the proper City officials to execute an agreement with the Florida Department of Community Affairs for the FY 2000/2001 Youth Motivation Program, an Alternative to Suspension; authorizing the proper City officials to execute all documents necessary to accept such grant funds; and further authorizing the transfer of \$28,000 in LETf funds to Fund 129 (Miscellaneous Grants).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1092 from City Manager.

CONSENT AGENDA

**Grant Agreement – Florida Motor Vehicle Theft Authority –
FY 2000/2001 Tactical Auto Theft Unit (Project TATTOO)**

(M-14)

A motion authorizing the proper City officials to execute an agreement with the Florida Motor Vehicle Authority to accept a grant in the amount of \$68,432 for Project TATTOO; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1098 from City Manager.

**Grant Agreement – United States Department of Justice,
Bureau of Justice Assistance (BJA) – Bulletproof Vest Partnership**

(M-15)

A motion authorizing the proper City officials to execute an agreement with the United States Department of Justice, Bureau of Justice Assistance for a \$41,370.40 grant for the Bulletproof Vest partnership; authorizing the proper City officials to execute all documents necessary to accept such grant funds; and further authorizing the use of \$41,370.40 from the Police Department General Fund budget over the next four years as a cash match for such grant funding.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1053 from City Manager.

**Transfer of Law Enforcement
Trust Funds (LETf) – Grant Agreement – Florida Department of
Community Affairs – FY 2000/2001 Friends and Families Program**

(M-16)

A motion authorizing the proper City officials to execute an agreement with the Florida Department of Community Affairs for the FY 2000/2001 Friends and Families Program; authorizing the proper City officials to execute all documents necessary to accept such grant funds; and further authorizing the transfer of \$30,000 in LETf funds to Fund 129 (Miscellaneous Grants).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1090 from City Manager.

CONSENT AGENDA

Grant Agreement – Department of Justice – Community Oriented Policing Services Making Officer Redeployment Effective '98 (COPSMORE '98) (M-17)

A motion authorizing the proper City officials to execute an agreement with the Department of Justice for the COPSMORE '98 Program; authorizing the proper City officials to execute all documents necessary to accept such grant funding; and further authorizing the transfer of \$371,416 from the Police Department General Fund to Fund 129 (Miscellaneous Grants).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-902 from City Manager.

Interlocal Agreement - Village of Lazy Lake – Fire-Rescue Services (M-18)

A motion authorizing the proper City officials to execute five-year interlocal agreement with the Village of Lazy Lake for fire-rescue services to be provided by the City.

Recommend: Motion to approve.

Exhibit: Memo No. 00-913 from City Manager.

Transfer of General Fund Contingencies - FY 1999/2000 Budget Amendment (M-19)

A motion authorizing the amendment of the FY 1999/2000 budget to reflect increased expenditures.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1164 from City Manager.

Special Assessment Investment Loan - Financing of BridgeSide Square Special Assessment Improvement Project (M-20)

A motion authorizing the proper City officials to execute a Special Assessment Investment Loan in an amount not to exceed \$2.2 million to finance the assessable portion of the BridgeSide Square special assessment improvement project.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1200 from City Manager.

CONSENT AGENDA

Grant Application -

State Department of Community Affairs – Urban Infill Planning Grant

(M-21)

A motion authorizing the proper City officials to submit a grant application to the State Department of Community Affairs for an Urban Infill Planning Grant.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1229 from City Manager.

Disbursement of Funds –

Joint Investigation – O. R. No. 98-159271 - \$28,391.41 U. S. Currency

(M-22)

A motion authorizing the equitable disbursement of funds in the amount of \$1,494.28 for each participating law enforcement agency.

Recommend: Motion to approve.

Exhibit: Memo No. 00-7-4 from City Attorney.

Disbursement of Funds –

Joint Investigation – O. R. No. 99-139419 - \$7,583.94 U. S. Currency

(M-23)

A motion authorizing the equitable disbursement of funds in the amount of \$473.99 for each participating law enforcement agency.

Recommend: Motion to approve.

Exhibit: Memo No. 00-7-5 from City Attorney.

Disbursement of Funds –

Joint Investigation – O. R. No. 99-32005 - \$26,888.63 U. S. Currency

(M-24)

A motion authorizing the equitable disbursement of funds in the amount of \$1,581.68 for each participating law enforcement agency.

Recommend: Motion to approve.

Exhibit: Memo No. 00-7-6 from City Attorney.

Disbursement of Funds –

Joint Investigation – O. R. No. 97-83406 - \$4,684.80 U. S. Currency

(M-25)

A motion authorizing the equitable disbursement of funds in the amount of \$234.24 for each participating law enforcement agency.

Recommend: Motion to approve.

Exhibit: Memo No. 00-7-7 from City Attorney.

CONSENT AGENDA

Disbursement of Funds –

Joint Investigation – O. R. No. 99-112108 - \$150,842.96 U. S. Currency

(M-26)

A motion authorizing the equitable disbursement of funds in the amount of \$8,873.11 for each participating law enforcement agency.

Recommend: Motion to approve.

Exhibit: Memo No. 00-7-8 from City Attorney.

Contract Award and Task Order No. 1 –

Woolpert LLP – Project 414A – GIS Utility Mapping and Data Conversion Services

(M-27)

A motion authorizing the proper City officials to execute an agreement and Task Order No. 1 with Woolpert LLP in the amount of \$1,645,309 for GIS utility mapping and data conversion services.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1243 from City Manager.

Interlocal Agreement – Broward County –

Inspection and Building Plan Review – The Specialty Permit Program

(M-28)

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County for inspection, plan review, building official, and related services to be performed by the Broward County Building Code Services Division, and instituting The Specialty Permit Program. (Also see Item O-4 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1125 from City Manager.

Agreements – All Service Refuse and Browning-Ferris Industries (BFI) -

Sanitation Services for Golden Heights and Palm Aire Village Annexation Areas

(M-29)

A motion authorizing All Service Refuse to provide recycling services under its current contract with the City, and further authorizing the proper City officials to execute necessary documents with Browning-Ferris Industries (BFI) to provide sanitation services to the Golden Heights and Palm Aire Village annexation areas.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1174 from City Manager.

CONSENT AGENDA

Contract Amendment – Rhett Roy

Landscape Architecture, Planning, P.A. – Project 15190 – George English Park

(M-30)

A motion authorizing the proper City officials to execute an amendment to the agreement with Rhett Roy Landscape Architecture, Planning, P.A. in the amount of \$6,000 to redesign the parking areas in the vicinity of the boat ramps to accommodate new operating requirements at George English Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1173 from City Manager.

Contract Amendment – Kimley-Horn and Associates, Inc. –

Project 15390 – Andrews Avenue, Third Avenue and

Sistrunk Boulevard Streetscape – Parcel Planning Study for Midtown

(M-31)

A motion authorizing the proper City officials to execute an amendment to the agreement with Kimley-Horn and Associates, Inc., in the amount of \$24,900 to conduct a parcel planning study for Midtown.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1179 from City Manager.

Contract Award – Jurado Construction & Dinipex, Inc. –

Project 10096 – Refuse Truck Facility Improvements

(M-32)

A motion authorizing the proper City officials to execute an agreement with Jurado Construction & Dinipex, Inc. in the amount of \$119,343 for the refuse truck facility improvements located on S.E. 21 Street from S.E. 10 Avenue to S.E. 14 Avenue.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1178 from City Manager.

Joint Project Agreement (JPA) – Florida Department of

Transportation (FDOT) – Lighting Maintenance Agreement -

State Road 838 (Sunrise Boulevard) from East of I-95 to East of Flagler Drive

(M-33)

A motion authorizing the proper City officials to execute a JPA with FDOT for the upgrade of streetlighting at State Road 838 (Sunrise Boulevard) from east of I-95 to east of Flagler Drive.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1019 from City Manager.

CONSENT AGENDA

**Change Order No. 12 – Zurqui Construction
Services, Inc. – Project 15200 – Holiday Park Phase II Improvements**

(M-34)

A motion authorizing the proper City officials to execute Change Order No. 12 with Zurqui Construction Services, Inc. in the amount of \$21,500.38 for installation of additional ceramic tile, two additional seat walls, a paver block sidewalk, a paver block basketball logo, and colored concrete sidewalk.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1172 from City Manager.

**Change Order No. 1 – F & L Construction, Inc. – Project 10250 – Annual
Contract for Concrete and Paving Stone Repair – Lauderdale Manors Neighborhood**

(M-35)

A motion authorizing the proper City officials to execute Change Order No. 1 with F & L Construction, Inc. in the amount of \$14,004 for additional sidewalk construction in the Lauderdale Manors neighborhood.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1021 from City Manager.

**Change Order No. 2 – F & L Construction, Inc. – Project 10250 – Annual
Contract for Concrete and Paving Stone Repair – Riverside Park Neighborhood**

(M-36)

A motion authorizing the proper City officials to execute Change Order No. 2 with F & L Construction, Inc. in the amount of \$26,266.25 for the construction of concrete sidewalk and curb in the Riverside Park neighborhood.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1197 from City Manager.

**Task Order – Recreational Design and Construction, Inc. (RDC) -
Project 15410 – Civic Peoples Park Landscaping**

(M-37)

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$75,000 for landscaping at the new Civic Peoples Park located at 3800 Riverland Road.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1177 from City Manager.

CONSENT AGENDA

**Purchase of Property – Mary Esther Cheever and
Shirley D. Lang – Wingate Road Site Remediation Project – 2991 N.W. 13 Street (M-38)**

A motion authorizing the proper City officials to execute a purchase agreement with Mary Esther Cheever and Shirley D. Lang for the City to purchase property located at 2991 N.W. 13 Street (Lot 8, Block 69, "Washington Park," 7th Addition, Plat Book 39/10), in the amount of \$62,000 plus estimated closing costs and taxes, and relocation expenses of \$3,000.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1016 from City Manager.

**Purchase of Property – Livingston W. and
Barbara C. Wilson – Wingate Road Site Remediation Project – 2921 N.W. 13 Street (M-39)**

A motion authorizing the proper City officials to execute a purchase agreement with Livingston W. and Barbara C. Wilson for the City to purchase property located at 2921 N.W. 13 Street (Lot 6, Block 68, "Washington Park," 6th Addition, Plat Book 39/9), in the amount of \$93,000 plus estimated closing costs and taxes, and relocation expenses of \$3,000.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1015 from City Manager.

Lease Agreement - Fort Lauderdale Players, Inc. – Shop 104, City Park Mall (M-40)

A motion authorizing the proper City officials to execute a one-year lease agreement with the Fort Lauderdale Players, Inc. for the lease of Shop 104 in the City Park Mall.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1018 from City Manager.

**Agreement –
Ocean Bistro, Inc. (Casablanca Restaurant) – Birch Road/Alhambra Parking Lot (M-41)**

A motion authorizing the proper City officials to execute a one-year agreement with Ocean Bistro, Inc. (Casablanca Restaurant) for the use of Birch Road/Alhambra Parking Lot.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1026 from City Manager.

CONSENT AGENDA

Task Order – Evans Environmental & Geosciences, Inc.

(EE&G) – Project 10111 – Asbestos Management Program/OSHA Survey

(M-42)

A motion authorizing the proper City officials to execute a Task Order with EE&G in the amount of \$72,735 to prepare an asbestos management program and OSHA survey of city-owned facilities.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1182 from City Manager.

Task Order – Kimley Horn & Associates, Inc. -

Project 8402 – Executive Airport Administration Building and Police Substation

(M-43)

A motion authorizing the proper City officials to execute a Task Order with Kimley Horn & Associates, Inc. in the amount of \$115,800 for preparing design criteria documents related to the Airport Administration Building and Police Substation.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1181 from City Manager.

Executive Airport –

abc Distributing, Inc. Foreign Trade Zone Subzone Operator Agreement

(M-44)

A motion authorizing the proper City officials to submit an application to the Foreign Trade Zones Board sponsoring abc Distributing, Inc.'s request to establish a special purpose Foreign Trade Zone Subzone; and further authorizing the proper City officials to execute a Subzone Operator Agreement under the City's Foreign Trade Zone No. 241 Grant of Authority.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1219 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Broward Co-Op	One year price agreement for aggregates, top dressing and sand Various Depts	Florida Superior Sand Lighthouse Point, FL L.W. Rozzo, Inc. Pembroke Pines, FL	<u>Pur-1</u> Per Unit Pricing

Bids Solicited/Received: 159/10

Exhibits: Memorandum No. 00-1138 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchases from Broward Co-Op Contracts.

State	Purchase of two pickup trucks Adm. Serv./Fleet	Maroone Chevrolet, Inc. Pembroke Pines, FL	<u>Pur-2</u> \$ 30,862.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1169 from City Manager

Remarks: Transfer of \$30,862 from Vehicles (PED100101-6416) to the Fleets Fund (ADM030501-6416).

Recomm: Approve purchase from Florida State Contract with transfer of funds.

702-8333	Purchase of two Chassis/Cabs with Trash Bodies Admin. Serv./Fleet	Container Systems & Equip. Co., Inc. Daytona Beach, FL	<u>Pur-3</u> \$ 189,128.00
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Bids Solicited/Received: 72/2 with 3 no bids

Exhibits: Memorandum No. 00-1119 from City Manager

Remarks: Transfer of \$189,128.00 from Sanitation retained earnings to the Fleet Fund (ADM030501-6416).

Recomm: Award to single responsive and responsible bidder with transfer of funds.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Prop	Purchase of upgrade and annual support for INFORMIX database software Admin. Serv./Info. Systems	INFORMIX SOFTWARE, Inc. Menlo Park, CA	<u>Pur-4</u> \$ 31,578.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1205 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase for software upgrade and annual software support.

Prop	CairnsIRIS Thermal Imaging Units upgrade and repair Fire-Rescue	CairnsIRIS Clifton, NJ	<u>Pur-5</u> \$ 17,330.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1072 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

Prop	Purchase of replacement Atomic Absorption Spectrophotometer Public Services	Varian, Inc. Walnut Creek, CA	<u>Pur-6</u> \$ 52,323.04
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1120 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
	Approve payment for emergency repairs of high service motors at Peele-Dixie Water Plant Public Services	FGM Electric Co. Hollywood, FL	<u>Pur-7</u> \$ 12,680.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1136 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve payment of emergency repairs.

			<u>Pur-8</u>
Prop	Purchase of replacement main air compressor Public Services	Ringhaver Riverview, FL	\$ 239,279.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1095 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-9</u>
	Change order to increase encumbrance of engineering services for Cryogenic Facility review Public Services	Air Products and Chemicals, Inc. Allentown, PA	\$10,600.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1155 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve change order.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Lien Settlements for Special Master and Code Enforcement Board Cases

(M-45)

A motion authorizing the lien settlement for the following Special Master and Code Enforcement Board cases:

1. CE98082345 – Ronald D. Davis – 521 N.E. 9 Avenue (\$3,550)
2. CE8907043 – Ronald D. Davis – 521 N.E. 9 Avenue (\$4,100)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1154 from City Manager.

Workers Compensation Settlement - File No. WC-96-8858 (Maria Stack) - \$28,183.63

(M-46)

A motion authorizing the settlement of Workers Compensation File No. WC-96-8858 for \$28,183.63 (Maria Stack).

Recommend: Motion to approve.

Exhibit: Memo No. 00-1140 from City Manager.

City Commission Request for Review – Request for Non-Conforming Status as a Restaurant - Micom Lounge, Inc. (Administrative Review Case No. 13-NC-00)

(M-47)

A motion setting a public hearing date of September 19, 2000 to review the Micom Lounge, Inc., located at 3045 North Federal Highway, request for Non-Conforming Status as a Restaurant. This application was granted preliminary Development Review Committee approval on August 24, 2000. (Requested by Commissioner Katz)

Recommend: Introduce motion.

Exhibit: Memo No. 00-1256 from City Manager.

City Commission Request for Review – Site Plan - Hampton Inn (DRC Case No. 36-R-00)

(M-48)

A motion setting a public hearing date within 60 days in conjunction with review of Hampton Inn's proposed development located on North Andrews Avenue between N.E. 2 Street and N.E. 3 Street in the Downtown Regional Activity Center-City Center (RAC-CC) zoning district. (Requested by Vice Mayor Smith)

Recommend: Introduce motion.

Exhibit: Memo No. 00-1262 from City Manager.

PUBLIC HEARINGS

**Rezone RMM-25 to X-P/Allocate Flexibility/
Site Plan Approval – New Generation Ministries (PZ Case No. 20-ZR-99)**

(PH-1)

At the June 21, 2000 regular meeting of the Planning and Zoning Board, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published August 25 and September 1, 2000.

Applicant: New Generation Ministries, Inc.
Request: Rezone RMM-25 to X-P/allocate flexibility/site plan approval
Location: 500 West Sunrise Boulevard, south side of Sunrise Boulevard, between N.W. 4 and 5 Avenue

Recommend: Motion to defer first reading to October 3, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-1242 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Rezone RMM-25 to CB -
Florida Property Investment Partners, Inc. (PZ Case No. 11-Z-00)**

(PH-2)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 6-2 that the following application be approved. Notice of public hearing was published August 25 and September 1, 2000.

Applicant: Florida Property Investment Partners, Inc.
Request: Rezone RMM-25 to CB
Location: Southwest corner of U.S. 1 and Davie Boulevard

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1131 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Rezone RDs-15 to CF-S – City of Fort Lauderdale/
Construction Services Bureau (PZ Case No. 12-Z-00)**

(PH-3)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 7-1 that the following application be approved. Notice of public hearing was published August 25 and September 1, 2000. (Also see Item PH-4 on this Agenda)

Applicant: City of Fort Lauderdale/Construction Services Bureau
Request: Rezone RDs-15 to CF-S
Location: East side of Andrews Avenue, north side of N.E. 16 Place

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1150 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

PUBLIC HEARINGS

Rezone RDs-15 to CF-S - Robert Durfee (PZ Case No. 9-Z-00)

(PH-4)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 7-1 that the following application be approved. Notice of public hearing was published August 25 and September 1, 2000. (Also see Item PH-3 on this Agenda)

Applicant: Robert Durfee
Request: Rezone RDs-15 to CF-S
Location: East side of Andrews Avenue, north side of N.E. 16 Place

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1149 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Rezone RO and CF to CB – Broward General Medical Center (PZ Case No. 13-Z-00)

(PH-5)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published August 25 and September 1, 2000.

Applicant: Broward General Medical Center
Request: Rezone RO and CF to CB
Location: East side of South Andrews Avenue, between S.E. 15 and 17 Streets

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1106 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Public Purpose Use Approval/Park -

City of Fort Lauderdale – Palm Aire Village Park (PZ Case No. 12-R-00)

(PH-6)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published August 25 and September 1, 2000.

Applicant: City of Fort Lauderdale/Engineering Bureau
Request: Public Purpose Use Approval/Park
Location: Approximately 575 feet north of the northwest corner of N.W. 62 Street and N.W. 21 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1104 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

**Rezone RMM-25 to CB/Allocate Flexibility/
Site Plan Approval – The Salvation Army, Inc. (PZ Case No. 32-ZR-99)**

(O-1)

At the March 23, 2000 Regular meeting of the Planning and Zoning Board, it was recommended by a vote of 4-2 that the following application be approved. Ordinance No. C-00-36 was published July 6 and 13, 2000, and passed on first reading July 18, 2000 by a vote of 5-0.

Applicant: The Salvation Army, Inc.
Request: Rezone RMM-25 to CB/allocate flexibility/site plan approval
Location: Southeast corner of Broward Boulevard and S.W. 9 Avenue (100 S.W. 9 Avenue)

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1107 from City Manager; and
Memo No. 00-1049 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Amend ULDR Section 47-19.2 –
“Accessory Buildings and Structures” - Awnings and Canopies (PZ Case No. 1-T-00)**

(O-2)

An ordinance amending ULDR Section 47-19.2, “Accessory Buildings and Structures, General,” to permit awnings to extend into required yards to the property line and to provide a definition for an awning and canopy. Ordinance No. C-00-37 was published July 8, 2000 and August 27, 2000, and passed on first reading July 18, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as revised.

Exhibit: Memo No. 00-1207 from City Manager; and
Memo No. 00-755 from City Manager.

**Amend Section 5-29 –
Hours of Sale of Alcohol Beverages/Extended Hours of Operation Permit**

(O-3)

An ordinance amending Section 5-29 of the Code of Ordinances to require vendors licensed to sell alcoholic beverages to cease the sale of alcoholic beverages at 12:00 midnight; to permit all such vendors to apply for an Extended Hours of Operation Permit to allow for the sale of alcoholic beverages until 2:00 a.m. Monday through Friday and until 3:00 a.m. on Saturday and Sunday; to require as a condition of an extended hours permit that vendors comply with standards to minimize negative impacts on surrounding residential areas; and providing penalties. Ordinance No. C-00-38 was published July 8, 2000, and passed on first reading July 18, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1190 from City Manager; and
Memo No. 00-1064 from City Manager.

ORDINANCES

**Amend Section 9-48, "General Permit Fees" –
Inspection Building Plan Review – The Specialty Permit Program**

(O-4)

An ordinance amending Section 9-48, "General Permit Fees," Section (2), "Presale, Specialty and Preliminary Inspections," of the Code of Ordinances to provide for specialty plan review. Notice of proposed ordinance was published August 27, 2000. (Also see Item M-28 on this Agenda)

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1275 from City Manager.

**Assignment of Cable Television Franchise
and Assignment Agreement with Broward County –
Comcast Cablevision of Broward, Inc. – Palm Aire and Golden Heights Service Areas**

(O-5)

An ordinance accepting the assignment of the cable television franchise held by Comcast Cablevision of Broward, Inc. with respect to the Palm Aire and Golden Heights service areas; and authorizing the proper City officials to execute an assignment agreement with Broward County to effectuate the assignment of the cable television franchise to the City. Notice of proposed ordinance was published August 27, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1152 from City Manager.

**Cable Television Franchise and Rights-of-Way (ROW) Use Agreement -
Metromedia Fiber Network Services, Inc. – Cable Services for the City**

(O-6)

An ordinance granting Metromedia Fiber Network Services, Inc. the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunications facilities; and further authorizing the proper City officials to execute a rights-of-way use agreement with Metromedia Fiber Network Services, Inc. setting forth the terms and conditions of its occupancy of the rights-of-way. Notice of proposed ordinance was published August 27, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1148 from City Manager.

Amendment to Section 2-158 – "Investment of Public Funds"

(O-7)

An ordinance amending Section 2-158, "Investment of Public Funds," of the Code of Ordinances to amend the authorized investments of public funds. Notice of proposed ordinance was published August 27, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1209 from City Manager.

ORDINANCES

Amendment to Chapter 10 – Municipal Cemetery System**(O-8)**

An ordinance amending Section 10-47 of the Code of Ordinances entitled “Municipal Cemetery System Funds,” providing that capital improvements to the Cemetery System may be funded with excess accumulated income from the cemetery trusts and removing references to financial accounts no longer utilized in the operation of the Municipal Cemetery System; and deleting Section 10-48 entitled “Duties of Director of Finance.” Notice of proposed ordinance was published August 27, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1214 from City Manager.

Amendment to Chapter 24 – Municipal Garbage and Trash Collection and Disposal Service (Sanitation Rate Increase)**(O-9)**

An ordinance amending Section 24-47 of the Code of Ordinances entitled “Charges Generally,” to increase the rates for municipal garbage and trash collection and disposal service. Notice of proposed ordinance was published August 27, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1146 from City Manager.

Amendment to Chapter 28 – Water, Wastewater and Stormwater (Water and Sewer Rate Increase)**(O-10)**

An ordinance amending Chapter 28 of the Code of Ordinances entitled “Water, Wastewater and Stormwater,” by amending Sections 28-76, 28-141, 28-143, 28-144, and 28-145 thereof, to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, and private fire service protection charges. Notice of proposed ordinance was published August 27, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1144 from City Manager.

Create Section 6-15 – Prohibit Feeding of Wild Animals In the Area Surrounding Hugh Taylor Birch State Recreation Area**(O-11)**

An ordinance creating Section 6-15 of the Code of Ordinances to prohibit the feeding of wild animals known to be high risk species for rabies in the area surrounding Hugh Taylor Birch State Recreation Area. Notice of proposed ordinance was published August 27, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1268 from City Manager.

ORDINANCES

Amendment to Section 20-115(3) –

Increases in Benefits - General Employees Retirement System

(O-12)

An ordinance amending Chapter 20, Article IV, Division 2, Section 20-115(3) of the Code of Ordinances of the City dealing with the General Employees Retirement System, to provide that increases in benefits to active members may be extended to retired members upon approval of the City Commission rather than the Board of Trustees, subject to further terms and conditions. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1267 from City Manager.

RESOLUTIONS

**Plat Approval/RMM-25 –
“Dockside Village” – River Manors Development (PZ Case No. 6-P-00)**

(R-1)

At the July 19, 2000 regular meeting of the Planning and Zoning Board, it was recommended by a vote of 8-0 that the following application be approved.

Applicant: River Manors Development
Request: Plat approval/RMM-25 “Dockside Village”
Location: North of N.E. 18 Street, east of Dixie Highway, south of the South Fork of the Middle River

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1103 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Vacate Utility Easement – Alamo Rent-A-Car (PZ Case No. 6-M-99)

(R-2)

A resolution authorizing the vacation of the north 55 feet of an existing 80-foot utility easement as follows:

Applicant: Alamo Rent-A-Car
Request: Vacate utility easement
Location: East side of South Andrews Avenue between S.W. 26 Street and S.E. 28 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1166 from City Manager.

**Provisional Recertification of the Text of the City’s Future Land Use
Element by the Broward County Planning Council, Resolving to Adopt
Amendments within One Year and Transmitting Draft Proposed Amendments**

(R-3)

A resolution accepting Provisional Recertification of the text of the City’s Future Land Use Element by the Broward County Planning Council, resolving to adopt amendments within one year and transmitting draft proposed amendments.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1123 from City Manager.

**Grant Acceptance – Federal Aviation Administration (FAA) – Project 10000 –
Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation; and
Project 10243 – Executive Airport Master Plan and Part 150 Noise Study Update**

(R-4)

A resolution authorizing the proper City officials to accept a grant from the FAA in the amount of \$3,390,260 for the rehabilitation of the electrical, lighting and signage systems at Executive Airport and the update to the Airport’s Master Plan and Noise Study.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1180 from City Manager.

RESOLUTIONS

Authority to Sign Checks

On Behalf of the City and Requirement for Fidelity Bond Coverage

(R-5)

A resolution amending Resolution No. 98-112, which pursuant to Section 4.01(c) of the City Charter authorizes certain named employees to sign checks on behalf of the City for payment of goods and services, and prescribes fidelity bond coverage in the amount of \$500,000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1195 from City Manager.

Facsimile Signature

(R-6)

A resolution authorizing the City to utilize the facsimile signature of the Finance Director and further authorizing the City's bank to honor all checks presented with such facsimile signature.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1196 from City Manager.

Investment Policy

(R-7)

A resolution adopting the City's Investment Policy pursuant to Florida Statutes Section 218.415, as amended by the 2000 Florida Legislature with an effective date of October 1, 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1218 from City Manager.

Support of "The Restoration of the Everglades, An American Legacy Act"

(R-8)

A resolution supporting "The Restoration of the Everglades, An American Legacy Act," S.2797. (Requested by Vice Mayor Smith)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1249 from City Manager.

Executive Airport – Project 8402 – Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (JPA) for Proposed Airport Administration Building Access Road

(R-9)

A resolution authorizing the proper City officials to execute a supplemental JPA with FDOT to accept an additional \$405,000 in grant money and that the Easement Agreement with America's Capital Partners be executed to provide for utility service for the Airport Administration Building and possible future access improvement.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1225 from City Manager.

RESOLUTIONS

**Executive Airport – Airport Master Plan and
Part 150 Noise Study Updates – Florida Department of
Transportation (FDOT) Joint Participation Agreement (JPA)**

(R-10)

A resolution authorizing the proper City officials to execute a JPA with FDOT to accept up to \$35,000 in grant funds to assist with the funding for the Airport Master Plan and Part 150 Noise Study Updates.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1226 from City Manager.

Lot Clearing and Cleaning Charges

(R-11)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1211 from City Manager.

**Lease of Commercial Dock Areas A and B -
Bahia Mar Yacht Basin – Jungle Queens, Inc.**

(R-12)

A resolution authorizing the proper City officials to accept a bid proposal from Jungle Queens, Inc. for Commercial Lease Areas A and B located at the southernmost end of the Bahia Mar Yacht Basin; and further authorizing the preparation of a lease for approval on September 19, 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1230 from City Manager.

Qualified Target Incentive (QTI) – Service America Systems Inc.

(R-13)

A resolution approving the City's participation with Broward County in the QTI for Service America Systems Inc.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1210 from City Manager.
